

Wilton Water Commission* *April 24, 2002

COMMISSIONERS PRESENT: Chairperson Jim Tuttle; Tom Herlihy & Charlie McGettigan.

CLERK: Diane Nilsson

AUDIENCE PRESENT: None

Jim Tuttle called the meeting to order at 7:30 p.m.

1. Minutes - March 27, 2002 MOTION: Mr. McGettigan moved to accept the 3/27/02 minutes as written. Mr. Herlihy seconded and all were in favor.
2. Ken Sullivan water service: Check in amount of \$5,000 has been returned to Mr. Sullivan. Board did not make a decision as to what to do next to resolve this issue. Mr. McGettigan said that he disagreed with the way the billing was done and said that the rules & regs of the commission were changed without his approval in June 1999. He wants the board to revisit these rules, as well as looking at how other water depts bill before rebilling Sullivan.
3. Sam Proctor lawsuit. The next step is a mediation hearing in Nashua on May 7. Mr. McGettigan will attend and Mr. Herlihy may attend. The trial is set for October.
4. Schedule test of Stockwell Brook dam Emergency Action Plan: Mr. McGettigan will coordinate this on Monday, April 29.
5. David & Jane Glines: The commission still has not received the requested survey map. Mr. Tuttle will make one more attempt to get the map from David Glines.
6. Status of new chlorination system: Mr. McGettigan reported that it is working perfectly
7. Second River Crossing: Mr. McGettigan was able to speak with Gary @ R.H. White and Mr. White said that he had arranged to do a series of 10' to 12' test borings adjacent to the RR tracks the week of April 29. The results will be presented to the RR with hopes of gaining permission to do directional boring under the tracks. Mr. McGettigan will be present during the test borings.
8. Remaining water meter installations: Issue with Dick Tuttle still not resolved. Mr. McGettigan will call him one more time. He will also speak with someone at the Municipal Assn. to find out options. Mr. McGettigan will work on remaining installation jobs listed under ACTION ITEMS.
9. Eastview Condos gate boxes & valves: Mr. McGettigan will do this job after the Dam maintenance & emergency action plan. He spoke to Vinnie @ NE Rural Water and he will bring camera to help locate valve within the next two weeks.
10. Quinn Bros. gravel operation on 31 South: The board studied various plans & documents but still needs to see the permit. No resolution.
11. Discussion of security issues re: wells, pump station and standpipe: Continued to May meeting.
12. Meter reader update: Ti Sales/Neptune Products will no longer service the current reader after July 2002. To buy the new reader will cost \$3,950 plus another \$2,150 per year for a maintenance contract. The board requested Mr. McGettigan to get in touch with Ti Sales and ask them to send all the information about this in writing.

OTHER BUSINESS -Discussed the Burns Hill extension project -Discussed the Congregational Church project -Discussed requests from Bob Bragdon for two services on Intervale Road and a service on Main Street for a laundromat in the Joslin Hardware building. Requested that the clerk write a letter to Mr. Bragdon. MOTION: Mr. Herlihy moved to adjourn the meeting, Mr. McGettigan seconded the motion and all were in favor.

The meeting was adjourned at 10 p.m.

Respectfully submitted, Diane Nilsson, Clerk Posted: 5/1/02

ACTION ITEMS* *Charlie McGettigan -Complete Stockwell Brook Emergency Action Plan -Follow up with Dick Tuttle and the Municipal Association -Attend the test borings with RH White -Contact Ti Sales and ask for meter reader purchase and maintenance contract info. to be sent in writing -Complete Dam maintenance -Get fencing quotes -Schedule hydrant flushing -Obtain rules & regs. from Jaffrey,

Greenville & Merrimack -Schedule these meter installations: Regional Urban Development Roedel ñ expansion tank Dick Tuttle ñ 2 meters Others not on this list -Locate valve on Eastview line. Install valves, gateboxes and Tís at Eastview section of river crossing -Replace and relocate hydrant on Russell Street -Replace and relocate hydrant on Intervale Road -Install 6î gate in main line at Dale & Laurel Hill Street -Install blowoff valve at Sweeney residence *Tom Herlihy* -Research charges from BMI -Put together specs for painting the standpipe *Jim Tuttle* -Contact David Glines regarding his plan *FUTURE PROJECTS* -Congregational Church -Burns Hill Road extension & blowoff valve @ Sweeney's -Paint Standpipe -Water line installation & meter @ Sam Proctor's on Madison Street